Email: contact@windsormachines.com Website: www.windsormachines.com CIN: L99999MH1963PLC012642



WINDSOR MACHINES LIMITED Registered Office:

102/103, Devmilan CHS, Next To Tip Top Plaza, LBS Road, Thane (W) - 400604, Maharashtra, India Ph.: 25836592, Fax: +91 22 25836285

Date: July 12, 2016.

To, The BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street,Fort, Mumbai – 400 001.

Company Code: 522029

Dear Sir,

Sub.: Submission of Investor Grievances Report as per Regulation 13 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 13 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith the Investor Grievances Report of the Company for the Quarter ended June 30, 2016.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For WINDSOR MACHINES LIMITED

Company Secretary and Compliance Officer

Encl: as above.



July 05, 2016

To, Ms. Priti Patel Company Secretary Windsor Machines Limited Plot No.5402-5403,Phase IV, GIDC Vatva, Ahmedabad-382445

Dear Sir,

Sub: Investor Grievance Report for the quarter ended June, 2016

Unit:-Windsor Machines Limited-Public Issue and R & T

Please refer the below Investor Grievance Details for the quarter ended June 2016, starting from 01.04.2016 to 30.06.2016.

Description of Investors Grievances for this Quarter	No of Grievances
Total Grievances pending at the Beginning of Quarter	Nil
Non receipt of Refund Order	Nil
Non receipt of Shares Certificates-Transfer	17
Non receipt of Dividend Warrant	Nil
N,S.E.	Nil
B.S.E	Nil
SEBI	Nil
Total Grievances attended	17
Total Grievances pending at the end of the quarter	Nil

We here by confirm that NO complaints remained unattended / pending for more than 30 days

Yours faithfully,

For Link Intime India Pvt Ltd.

Authorised Signatory